



JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 5 February 9, 2016
7:00 pm John Killingbeck Conference Room

1. Welcome and Attendance

Present:

Parent Reps: M. O'Hara, C. Bino, L. Velasco, A. Perelmiter, S. Fraenkel,
A. Sparkes, I. Lambersky

Administrator (s):

Staff Reps: M.J. Gibeau, T. Fuzessy, R. Lobaton, E. Margo, G. Elson,
B. Swirsky, E. Farkas

Student Reps: J. D' Allmen, M. Miranda

Community Reps:

Commissioner: N. Burke

Regrets: J. O' Donnell, D. Gravel L. da Costa

Absent:

Public: C. Prata (Administrator), A. Wilson

M. O'Hara called the meeting to order at 7:11 pm

- 2. Adoption of Agenda – 02.09.16.01 - Moved by A. Perelmiter**
That the Agenda be accepted with additions.

(Carried 16-0-0)

- 3. Approval of the Minutes of December 8, 2015 – 02.09.16.02 - Moved by G. Elson**
That the minutes be approved as presented.

(Carried 16-0-0)

- 4. Public Question Period - None**

5. Business Arising

5.1 Principal Criteria Consultation (February 19) - 02.09.16.03 - Moved by A. Sparkes

That we issue a response indicating that we would like to maintain the same criteria that was included in last years' response.

(Carried 16-0-0)

5.2 Budget Consultation – Deferred to next meeting

5.3 Annual Report and Success Plan - 02.09.16.04 - Moved by I. Lambersky

That the Annual Report and Success plan be approved as presented

(Carried 16-0-0)

5.4 Adoption of *protocole d'entente provincial* for all Sport-etudes programs-

02.09.16.05. Moved by S. Fraenkel. Seconded by A. Perelmiter

That the adoption of the protocol be approved as presented.

(Carried 16-0-0)

5.5 Intercultural Grant - 02.09.16.06 - Moved by M. J. Gibeau

Application for a \$500.00 grant regarding Human Rights. This is geared to Grade 7 students. There will be a talk regarding emotional healing thru music/dance. First Nations artists to speak to the class. Visit to Stewart Hall as well.

(Carried 16-0-0)

5.6 MELS- 02.09.16.07 - Moved by M. Edwards

Approximately 30 Grade 8 students will be selected at random to complete a survey for Math and Science related questions. The survey will take 2.5 hours.

(Carried 16-0-0)

6. New Business

6.1 Rentals - None

6.2 Fundraisers

- **Beekeeping Workshops.** April 26, 2016 to May 3, 2016, Hayden Garden and Great Hall, Funds for maintenance of hives and suits, Teacher J.F Pepin - **02.09.16.08 - Moved by R. Lobaton (Carried 16-0-0)**
- **Sock Drive.** February 15-19, 2016 , Great Hall, for Dans la Rue, Support Staff M. Edwards - **02.09.16.09-Moved by G. Elson (Carried 16-0-0)**

6.3 Field Trips

- **Europe Trip.** April 12-24,2017,Teacher L. Hadida, Grades 10 & 11, ratio 38/4=1:10 Cost \$4000.00- **02.09.16.10- Moved by R. Lobaton (Carried 16-0-0)**
- **Quebec City.** February 17-19, 2016, Teacher C. Anzovino, Grade 8, ratio 78/8=1:10, Cost \$360.00 (part of A+ fees)- **02.09.16.11- Moved by E. Farkas (Carried 16-0-0)**
- **N.D.G YMCA Centre (Basketball Tournament).** April 15-17, 2016, S. Jarvis, Grades 7-9, ratio 13/2=1:12, Fee \$30.00. **02.09.16.12- Moved by A. Perelmiter (Carried 16-0-0)**
- **Leadership Camp .**May 4-6, 2016, R. Lobaton, Grades 7-11,ratio 250/25:1:10,Fee \$200.00. **02.09.16.13- Moved by A. Perelmiter (Carried 16-0-0)**
- **Humanitarian Trip to Thailand.** February 25, 2017 to March 12, 2017,Grades 10-11,\$4000.00- **02.09.16.14 - Moved by M. Edwards (Carried 16-0-0)**

6.4 Calendar Changes- None

6.5 Bill 86 – ERMS message sent out to parents regarding upcoming meeting.

6.6 Work to Rule-There is a vote being held next week regarding WTR

6.7 March meeting – Principal C. Prata requested that the next meeting be held on March 15, 2016

7. Reports

7.1 Central Student Committee Report – written report submitted

7.2 Parent Participation Organization Report – written report submitted

7.3 Staff Report - None

7.4 Principal's Report – written report submitted.

Convocation. June 2, 2016. Cost increased to \$100.00 per student. This includes 3 tickets. **02.09.16.15. Moved by M. J. Gibeau (Carried 15-0-1)**

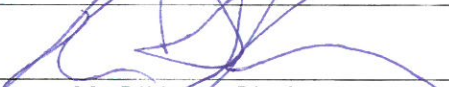
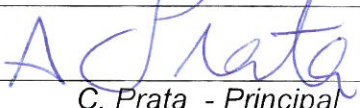
- 7.5 Commissioner's Report** - written report submitted
- 7.6 Region 3 Parent Committee** - written report submitted
- 7.7 H & S Report** – Verbal Report
- 7.8 Leadership Report** – Written report submitted

9. Public Question Period- None

10. Adjournment – 02.09.16.16 – Moved by S. Fraenkel
M. O'Hara adjourned the meeting at 7:48 pm.

(Carried 16-0-0)

Respectfully submitted by C. Bino

	
M. O'Hara- Chairperson	C. Prata - Principal